



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 6, 2023, 10:00 AM.

Via Zoom

MEMBERS Penny Cote, Director, Electoral Area “D” (Sproat Lake)

PRESENT: Mike Ruttan, Chair, Member at Large, Alberni Valley
Dan Savard, Member at Large
Shelley Chrest, Port Alberni Port Authority
Pat Deakin, City of Port Alberni

REGRETS: Steven Jones, Alternate Member at Large from Alberni Valley
Cindy Solda, ACRD Director from City of Port Alberni
Dean Sept, Member at Large, Alberni Valley
Mark Fortune, Airport Manager
Michael Hoff, Member at Large, Electoral Area “D” (Sproat Lake)
Chris Washington, Alberni Valley Chamber of Commerce
Mike Cann, Sproat Lake Volunteer Fire Department

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Wendy Hayes, Community Services Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/6-6-2023/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:05 am.

The Chairperson recognized the meeting this morning is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and will be livestreamed to YouTube

2. **APPROVAL OF AGENDA**

MOVED: S. Chrest

SECONDED: P. Cote

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

- a. AVRA Advisory Committee meeting held on January 19, 2023.

MOVED: P. Cote
SECONDED: S. Chrest

THAT the minutes of the AVRA Advisory Committee meeting held on January 19, 2023, be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Wayne Coulson, Coulson Group of Companies, presenting plans/options for the Martin Mars.

The delegation presented a verbal report on the status of the Martin Mars Water Bombers and the process/issues surrounding finding a new home for them as well as concern on OLS clearing/permits.

5. LATE BUSINESS

6. QUESTION PERIOD

Questions/Comments from the public: The Chairperson advised there were no questions or comments respecting an agenda topic from public:

- Participating in the Zoom webinar
- Emailed to the ACRD at responses@acrd.bc.ca

7. ADJOURN

MOVED: D. Savard
SECONDED: S. Chrest

THAT the meeting be adjourned at 11:14 am.

CARRIED

Certified Correct:

Mike Ruttan

Mike Ruttan,
Chairperson

Jenny Brunn

Jenny Brunn,
GM Community Services